

# **SPECIAL EXECUTIVE COMMITTEE MEETING**

Agenda

Monday – October 2, 2023 – 4:00 pm

Room 100

1. Call to Order & Roll Call
2. Public Comment:
4. Discussion on New Fees and Commercial Fee Structure
5. Other
6. Adjournment to October 10, 2023

John Finfrock, Chairman | Patt Nordman Vice Chairman

Committee Members:

Rick Fritz, Don Griffin, Dan Janes, Skip Kenney, Wayne Reising, Tom Smith, Jeff Billeter

# OGLE COUNTY EXECUTIVE COMMITTEE

Committee Meeting Agenda

Tuesday October 10<sup>th</sup> 2023

Room 100

1. Call to Order & Roll Call
2. Approval of minutes – September 12<sup>th</sup>, 2023
3. Public Comment:
4. Committee Reports:
  - a. Road and Bridge
  - b. Salary & Personnel
  - c. Assessment, Planning & Zoning
  - d. States Attorney, Court Services, Focus House, Judiciary & Circuit Clerk
  - e. County Facilities, County Security and Information Technology
  - f. HEW, Solid Waste & Veterans
  - g. Long Range & Strategic Planning
  - h. Finance & Insurance
  - i. Executive
  - j. Agriculture
  - k. Workplace Safety
  - l. Board Presentation Requests – BEST
  - m. Other
5. Old Business – Discussion and Action
  - a.) Fiber Grants update b.) Dan Janes update on Planning, ZBA, & Comprehensive Plan
  - c.) Econ Development--GREDCO Report {Kenny} e.) Wayne Reising IACBM Report
  - f.) HR update g.) Com Audit h.) New Fees Schedule update i.) Tower Update j.) Other
6. New Business – Discussion and Action
  - a.) Labor Negotiation's update b.) Land sale c.) Vets new law update d.) Resolution/Ordinance
  - e.) HRI progress f.) Labor negotiations update g.) Requests from Committees'
  - h.) HRI update .i) UCCI update j.) Other
7. Closed Session - Only if needed
8. Comments or Suggestions from Committee Members or Department Heads.
9. Adjournment to November 14<sup>th</sup>, 2023

John Finfrock, Chairman | Patt Nordman Vice Chairman

Committee Members:

Patt Nordman, Rick Fritz, Don Griffin, Dan Janes, Skip Kenney, Wayne Reising, Tom Smith, Jeff Billeter